

AGENDA

**VPA Board of Commissioners
Compensation Committee Meeting
Virginia Port Authority
Library
600 World Trade Center, Norfolk**

Tuesday, July 28, 2009 – 9:00 a.m.

Compensation Committee Members

John G. Milliken, Chairman of the Board

Deborah K. Stearns, Vice Chairwoman

Mark B. Goodwin, Chairman, Finance/Planning Committee

The Compensation Committee will convene in open session at 9:00 a.m. Members of the Committee will present a motion to immediately go into a closed meeting in accordance with The Virginia Freedom of Information Act, §2.2-3711(A)(1), the personnel exemption, to discuss the following:

1. Review Executive Director's accomplishments for the FY2009 period from July 1, 2008 through June 30, 2009.
2. Review Executive Director's FY2010 Compensation Plan (Goals and Objectives), for approval by the full Board.

Following the closed session, the Compensation Committee will once again go into open session and discuss the following:

1. Certification of the closed session
2. Opportunity for public comment.

Adjourn